MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

FEBRUARY 11, 2009

The **Special Meeting** of the Council of Commissioners was called to order Wednesday, **February 11, 2009** in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by Chief Executive Paul Babb.

SECTION I

ORDINANCES AND RESOLUTIONS – SUSPENSION OF THE RULES

1. COUNCIL RESOLUTION NO. 09-10

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

It was moved by Commissioner Palmer, seconded by Commissioner Lee, and carried by a roll call vote of 10 yeas, 0 nays and 2 absent to suspend the rules for the purpose of passing Council Resolution No. 09-10 by waiving subsection 7 of the Rule XXXVI, of the Rules and Order of Business by the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee.

It was then moved by Commissioner Palmer, seconded by Commissioner Lee, and carried by a roll call vote of 10 yeas, 0 nays, and 2 absent to place Council Resolution No. 09-10 on final reading and passed having been deemed fully read at length.

	CHIEF EXECUTIVE		
ATTEST:			
CLERK AND RECORDER			